



NORTHLAND SCHOOL DIVISION

BOARD MEETING NO. 22-05 MINUTES

Location: TELUS World of Science - Edmonton
Via Zoom

Date: Friday, May 20, 2022 Time: 9:00 a.m.

Membership					
✓	Lorraine McGillivray	Trustee Ward 1	✓	Dr. Nancy Spencer-Poitras	Superintendent of Schools
✓	Cathy Wanyandie	Board Vice-Chair Ward 2	✓	Dr. Tim Stensland	Deputy Superintendent
✓	Bonnie Lamouche	Trustee Ward 3	✓	Douglas Aird	Secretary-Treasurer
✓	Jesse Lamouche	Trustee Ward 4	✓	Curtis Walty	Media Relations Manager
x	Skye Durocher	Trustee Ward 5	✓	Murray Marran	Associate Superintendent of Human Resources
✓	Thomas Auger	Trustee Ward 6	✓	Mark Owens	Director of Student Engagement, Attendance & Completion
✓	Robin Guild	Board Chair Ward 7	✓	Cheryl Osmond	Executive Assistant
✓	Loretta Gladue	Trustee Ward 8	x	Scott Meunier	Associate Superintendent
x	Julia Cardinal	Trustee Ward 9	x	Cal Johnson	Associate Superintendent
✓	Aimee McCamon	Trustee Ward 10		Michael Maciach	Director of Technology

A. CALL TO ORDER

1. Call to Order

Chair Guild called the meeting to order at 9:00 a.m. with a traditional land acknowledgment.

2. Opening Reflection

Trustee B. Lamouche provided the opening prayer, cultural reflection or reflection.

3. Adopt Agenda

MOTION: Trustee McCamon moved that the Board of Trustees acknowledge that Trustees have reviewed and approved the agenda.

25483/22 CARRIED

4. In Camera Session

Trustee Wanyandie moved that the meeting go in camera at 9:10 a.m.

25484/22 CARRIED

5. Regular Session

Trustee Wanyandie moved that the meeting revert to regular session at 9:53 a.m.

25485/22 CARRIED



NORTHLAND SCHOOL DIVISION

BOARD MEETING NO. 22-05 MINUTES

Break from 9:53 a.m. - 10:14 a.m.

B. MINUTES

1. Regular Board Meeting Minutes - April 22, 2022

MOTION: Trustee Auger moved that the Board of Trustees approve the April 22, 2022 regular meeting minutes, as presented.

25486/22 CARRIED

2. Board Action Items

Motion: Trustee B. Lamouche moved that the Board of Trustees receive as information the Board Action items, as presented.

25487/22 CARRIED

C. CONSENT AGENDA

1. Adopt Consent Agenda

MOTION: Trustee McCamon moved that the Board of Trustees approve the Consent Agenda which approves the following items:

C1. Board Chair Report

C2. Superintendent Report

C3. Committee and/or Board Representative Reports

C4. Trustee Activity Reports/Association Reports

25488/22 CARRIED

D. ACTION ITEMS

1. Monthly Financial Report

MOTION: Trustee Auger moved that the Board of Trustees approve as information, the Monthly Financial Report as presented.

25489/22 CARRIED



NORTHLAND SCHOOL DIVISION

BOARD MEETING NO. 22-05 MINUTES

2. Student Engagement, Attendance & Completion Report

MOTION: Trustee McCamon moved that the Board of Trustees accept as information the Student Engagement, Attendance & Completion Report as presented.

25490/22 CARRIED

3. Monthly Student Enrolment Report

MOTION: Trustee J. Lamouche moved that the Board of Trustees receive as information, the May 2022 Student Enrolment Report as presented.

25491/22 CARRIED

4. Policy 9 - Board Representatives

MOTION: Trustee B. Lamouche moved that the Board of Trustees approve the housekeeping changes to Policy 9 - Board Representatives as presented.

25492/22 CARRIED

5. Policy 10 - Policy Making

MOTION: Trustee McGillivray moved that the Board of Trustees approve the housekeeping changes to Policy 10 - Policy Making as presented.

25493/22 CARRIED

6. Policy 20 - Teacher Housing

MOTION: Trustee J. Lamouche moved that the Board of Trustees approve the housekeeping changes to Policy 20 - Teacher Housing as presented.

25494/22 CARRIED

Trustee B. Lamouche left the meeting at this time.

7. Spring Final Budget

MOTION: Trustee Wanyandie moved that the Board of Trustees approve the 2022-2023 Spring Final Budget as presented.

25495/22 CARRIED



NORTHLAND SCHOOL DIVISION

BOARD MEETING NO. 22-05 MINUTES

8. Locally Developed Courses

MOTION: Trustee J. Lamouche moved that the Board of Trustees approve the extension of the following locally developed courses: Astronomy 15-3, Competencies in Math 15-5, History of War and Warfare 15-3 and 25-3, Learning Strategies 15-3 and 15-5 and Learning Strategies 35-3 and 35-5 as presented.

25496/22 CARRIED

9. ASBA Zone 1 Appreciation Award

MOTION: Trustee B. Lamouche moved that the Board of Trustees accept as information the 2022 ASBA Zone 1 Appreciation Award as presented.

25497/22 CARRIED

10. Alberta Infrastructure Statement of Final Costs - Housing

MOTION: Trustee Auger moved that the Board of Trustees accept as information the Alberta Infrastructure Statement of Final Costs for housing as presented.

25498/22 CARRIED

11. Teacher Contract Update

MOTION: Trustee McCamon moved that the Board of Trustees accept as information the teacher contract update for the 2022-2023 school year as presented.

25499/22 CARRIED

12. Year End Auditors

MOTION: Trustee McCamon moved that the Board of Trustees accept as information the appointment of Metrix Group as the Division's Year End Auditors as presented.

25500/22 CARRIED

13. IMR/CMR Report for the 2022-2023 School Year

MOTION: Trustee McCamon moved that the Board of Trustees accept as information the IMR/CMR report for the 2022-2023 school year as presented.

25501/22 CARRIED



NORTHLAND SCHOOL DIVISION

BOARD MEETING NO. 22-05 MINUTES

14. Assurance Plan

MOTION: Trustee McCamon moved that the Board of Trustees approve the 2022-2025 Assurance/Education Plan as presented.

25502/22 CARRIED

Break from 12:11 p.m. - 1:00 p.m.

15. ASBA Budget Bulletin Spring General Meeting 2022

MOTION: Trustee Auger moved that the Board of Trustees approve the recommendations from the ASBA's Budget and Bylaws Bulletin - Spring General Meeting 2022 as presented.

25503/22 CARRIED

E. TECH TALK

Dr. Tim Stensland presented to the Board of Trustees the continuation of transforming the teaching and learning vision for technology.

F. MONITORING REPORTS

MOTION: Trustee McCamon moved that the Board of Trustees approve as information, the Monitoring Reports, as presented and attached.

- F1. Awards/Celebrations
- F2. Board Chair Highlights
- F3. Superintendent Highlights
- F4. Associate Superintendent Report
- F5. Student Services Department Report

25504/22 CARRIED

AWARDS/PRESENTATIONS

The Board of Trustees acknowledged first year teacher Brittney Lyons and principal Tegan Vacheresse from Athabasca Delta Community School. Brittney was nominated to represent the Northland School Division for the Edwin Parr Award.



NORTHLAND SCHOOL DIVISION

BOARD MEETING NO. 22-05

MINUTES

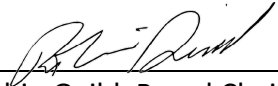
G. PRELIMINARY DISCUSSION OF BOARD ITEMS

H. ADJOURNMENT & CLOSING PRAYER/CULTURAL REFLECTION


1. Adjournment

MOTION: Trustee McCamon moved that the Board of Trustees declare the meeting adjourned at 2:19 p.m.


25505/22 CARRIED



Robin Guild, Board Chair



Dr. Nancy Spencer-Poitras,
Superintendent of Schools



Douglas Aird, Secretary-Treasurer